

Paul Memorial Library
Newfields, New Hampshire
Board of Trustees Minutes
September 29, 2008

Present: Larry Arend, Trustee; Peter Allen, Trustee; Kim Crisp, Trustee; Nancy Nightingale, Librarian

Larry Arend called the meeting to order at 7:14 p.m.

The board reviewed and approved the minutes from the August Board of Trustees meeting.

Board of Trustees General Discussion:

Larry reported that we are going try to keep the library budget flat for the upcoming fiscal year. Peter said he would prepare the spreadsheet of expenses in preparation for the budget committee meeting in October.

Peter reported that police chief Art Reed gave him the town computer policy for employees and that we are obligated to have library employees read and implement it.

Treasurer's Report:

Peter reported that he had closed the library's account at Ocean National Bank. He is going to investigate opening an interest bearing checking account at Citizens Bank.

Librarian's Report:

Nancy reported that a patron was going to donate a new American flag to the library. Kim is going to contact the Newfields Garden Club about pruning the shrubs and bushes on the library property.

The meeting was adjourned at 9:15 p.m.

The next meeting of the Paul Memorial Library Board of Trustees is Monday, October 27, 2008 at 6:30 p.m.

Respectfully Submitted,

Kimberly Crisp
Board Secretary